



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting May 23, 2019 - 01:00 AM

Call to Order

The Lumsden Rural Municipal Council convened their regular meeting in the Council Chambers of the R.M. Office, on Thursday, May 23, 2019 at 1:00 p.m. with Reeve Kent Farago presiding.

Present:

Reeve: Kent Farago
Councillors: Derek Neuls, Boutros Skaf, Cody Garbutt, John Langford, Cody Jordison
Chief Administrative Officer: Monica M. Merkosky
Finance Officer: Greg Brkich
Director of Planning and Development: Luke Grazier
Acting Assistant Administrator: Chris Lamontagne
Public Works Manager: Leighton Watts

Absent:

Councillor: Jeremy Andrew

Resolution No.
2019-243

Approval of Agenda

Moved by: Councillor Langford

"That we approve the agenda as presented."

CARRIED

Public Works Reports

Resolution No.
2019-244

Parkland College

Moved by: Councillor Skaf

"That we agree to authorize administration to participate in the Heavy Equipment Operator Work Placement Program offered through Parkland College in Partnership with Muscowpetung and Piapot First Nation."

CARRIED

Resolution No.
2019-245

Public Works Report

Moved by: Councillor Neuls

"That we approve the Public Works Manager's report as presented."

CARRIED

Financial Reports

March 2019 - JADM Invoice - For Review Only

Resolution No.
2019-246

List of Accounts

Moved by: Councillor Langford

"That the list of accounts attached hereto and forming a part of these minutes and totalling \$180,468.07 are hereby approved for payment."

CARRIED

Resolution No.
2019-247

Bank Reconciliation - March 31, 2019

Moved by: Councillor Skaf

"That the Bank Reconciliation for the month ended March 31, 2019 be accepted as presented."

CARRIED

Resolution No.
2019-248

Financial Statement - March 31, 2019

Moved by: Councillor Neuls

"That the Financial Statement for the month ended March 31, 2019 be accepted as presented."

CARRIED

Handwritten signature

Planning and Development Applications and Reports

Illegal Aggregate Extraction Operation - Breach of Zoning Compliance Order

Resolution No.
2019-249

Planning and Development Report
Moved by: Councillor Skaf

"That the Director of Planning and Development, Luke Grazier's report be accepted as presented."

CARRIED

Adoption of Minutes

Resolution No.
2019-250

Regular Council Meeting - May 9, 2019
Moved by: Councillor Neuls

"That the minutes of the May 9, 2019 regular meeting be approved, as circulated."

CARRIED

Delegations

2:00 pm - Dryden Schafer - Canada Post - Rural Mailbox Locations

The scheduled delegation did not occur as delegate was unable to attend.

Unfinished Business

Resolution No.
2019-251

Highway Patrol - Firearm Training
Moved by: Councillor Langford

"That we agree to table the request from the Saskatchewan Highway Patrol to the end of the meeting for further clarification."

CARRIED

New Business

Deer Valley Hamlet Board - 2019 Social Committee Budget

Resolution No.
2019-252

Regina Beach Lagoon - Capital Cost Agreement
Moved by: Councillor Jordison

"That we enter into agreement with the Town of Regina Beach to identify that we will pay cash, as opposed to borrowing, for our share of the cost to construct the "Regina Beach Lagoon"; and further, the agreement stipulates our access entitlement to said sewage facility."

CARRIED

Resolution No.
2019-253

District Board of Revision - Member at Large Resignation
Moved by: Councillor Skaf

"That we acknowledge the resignation of Robert Johnson as Member at Large of the District Board of Revision and authorize administration to send a letter of thanks to him for serving in this capacity over the last six years."

CARRIED

Resolution No.
2019-254

RM of Edenwold - Annexation Attempt from the Town of White City
Moved by: Councillor Jordison

"We, the council of the RM of Lumsden No. 189 stand with our counterparts in the RM of Edenwold 158 in opposition to the proposed annexation by the Town of White City. We believe this annexation scheme would set a dangerous precedent within the province and should be rejected by the Saskatchewan Municipal Board.

Saskatchewan's culture has always been one of mutual cooperation, and our council believes that alternative solutions are available that continue to benefit both communities and all Municipalities."

CARRIED

Resolution No.
2019-255

Budget Meeting Process
Moved by: Councillor Jordison

"That we agree to table discussing the Budget Meeting Process until all members of the Finance Committee are present."

CARRIED

Resolution No.
2019-256

Doug Savage - Resignation
Moved by: Councillor Skaf

"That we accept, with regret, the resignation of Doug Savage from the position of permanent, full-time Heavy Equipment Operator."

CARRIED

Handwritten signature/initials

Reports of Administration

- Resolution No.**
2019-257
Council Update
Moved by: Councillor Langford
"That the report of the Chief Administrative Officer be accepted as presented." **CARRIED**
- Resolution No.**
2019-258
Amend Resolution No.2018-566
Moved by: Councillor Neuls
"That we agree to amend resolution No. 2018-566 by changing the List of Accounts total from \$235,085.20 to read \$235,095.20." **CARRIED**
- Resolution No.**
2019-259
Amend Resolution No. 2018-239
Moved by: Councillor Jordison
"That we agree to amend resolution No. 2018-239 by changing the List of Accounts total from \$307,860.67 to read \$295,766.44." **CARRIED**
- Resolution No.**
2019-260
Communications
Moved by: Councillor Skaf
"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:
a. Inter-Municipal Meeting - April 13, 2019
b. Lumsden and District Heritage Home - Board Meeting - March 25, 2019
c. Lumsden Library Annual Report and Meeting - March 14, 2019
d. Deer Valley Hamlet Board Meeting - May 7, 2019
e. South Shore Recreation Centre - Joint Use Committee - Audited Statement
f. Miscellaneous."
CARRIED
- Bylaws**
- Resolution No.**
2019-261
Bylaw 2019-11- A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees - 1st Reading
Moved by: Councillor Neuls
"That Bylaw No. 2019-11, being the Bylaw to regulate the proceedings of Municipal Council and Council's Committees, be read a first time." **CARRIED**
- Resolution No.**
2019-262
Bylaw 2019-11- A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees - 2nd Reading
Moved by: Councillor Garbutt
"That Bylaw No. 2019-11, being the Bylaw to regulate the proceedings of Municipal Council and Council's Committees, be read a second time." **CARRIED**
- Resolution No.**
2019-263
Bylaw 2019-11- A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees - be Given 3 Readings
Moved by: Councillor Langford
"That Bylaw No. 2019-11, being the Bylaw to regulate the proceedings of Municipal Council and Council's Committees, be given three readings at this meeting."
CARRIED UNANIMOUSLY
- Resolution No.**
2019-264
Bylaw 2019-11- A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees - 3rd Reading
Moved by: Councillor Skaf
"That Bylaw No. 2019-11, being the Bylaw to regulate the proceedings of Municipal Council and Council's Committees, be read a third time, adopted, signed and sealed." **CARRIED**
- Unfinished Business**
- Resolution No.**
2019-265
Highway Patrol - Firearm Training
Moved by: Councillor Skaf
"That we agree to authorize the Saskatchewan Highway Patrol to use our leased gravel pit located at SW 06-21-22-W2 for the purpose of firearms training as requested pending approval of the authorized property owner(s)." **CARRIED**



Closed Session

Resolution No.
2019-266

Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters
Moved by: Councillor Langford

"That we agree to move into closed session at 3:01 pm for the purpose of discussing employee related matters as allowed pursuant to Section 120 of The Municipalities Act (LAFOIP S. 16(1)(b)), with staff to be excluded from the session." **CARRIED**

Resolution No.
2019-267

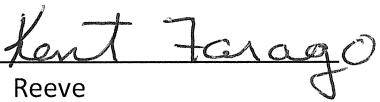
Rise from Closed Session
Moved by: Councillor Garbutt

"That we agree to rise from the closed session and return to the open meeting at 3:41 pm." **CARRIED**

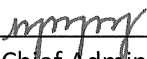
Resolution No.
2019-268

Adjournment
Moved by: Councillor Skaf

"That we adjourn the meeting at 3:42 pm." **CARRIED**



Reeve



Chief Administrative Officer